

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Servants – Allegations of criminal misappropriation against Sri V. Subrahmanyam, S/o Late Suryanarayana, Assistant Accounts Officer, now under suspension, who was on deputation from the Directorate of Treasuries and Accounts, Hyderabad, to the Sarva Siksha Abhiyan, Hyderabad – Authorization as required under Criminal Law Amendment Ordinance, 1944 for filing of application in the competent court under the Act for attachment of properties – Orders – Issued.

EDUCATION (PE-SSA) DEPARTMENT

G.O.Ms.No. 89.

Dated : 04-08-2009.

Read the following:-

1. G.O.Ms.No.93, School Education (SSA) Deptt., dt.07.11.2007.
2. G.O.Ms.No.94, School Education (SSA) Deptt., dt.07.11.2007.
3. From the Addl.Director General of Police, CID, A.P., Hyderabad
Lr.C.No.552/C-24/CID/2007, dt.3.7.2009.

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ORDER:

Whereas the Additional Director General of Police, CID, A.P., Hyderabad in his letter read above, sent proposal seeking authorization to file an application in the competent court under the Act, in Hyderabad District, for attachment of certain Insurance Policies in the name of Sri V.Subrahmanyam, S/o Late Suryanarayana who was working as Assistant Accounts Officer (now under suspension), Sarva Siksha Abhiyan, Hyderabad on deputation from the Directorate of Treasuries and Accounts, Hyderabad SSA, DPEP, Hyderabad and his dependent family8 members and another private individual by name Smt.N.Sarasa Devi, W/o Wilson, a resident of Plot No.18, Road No.10, Banjara Hills, Hyderabad, in Cr.No.31/2007 of CCS, PS, Hyderabad, in C.C.No.702/2007 and additional charge sheet C.C.No.524/2008, against both the accused, on the file of the Hon'ble VI Additional Chief Metropolitan Magistrate, Nampally, Hyderabad, and

2. Whereas on careful consideration of the said proposal, adequate grounds are found to believe that Sri V.Subrahmanyam, A-1, while working as Junior Accounts Officer (JAO) and, subsequently, as Assistant Accounts Officer (AAO) in the office of the State Project Director, District Primary Education Programme (DPEP), Hyderabad conspired with Smt.N.Sarasa Devi (A-2) and, in pursuance of the said criminal conspiracy, forged certain letters purported to have been issued by the State Project Director, DPEP, Hyderabad, opened two bogus accounts in Vijaya Bank, West Maredpally Branch and Indian Bank, Osmangunj Branch, diverted huge amounts to bogus accounts from Government Accounts and misappropriated funds, and thereby cheated the Government to the tune of Rs.15 crores approximately, and, further the investigation clearly established that the said Sri V.Subrahmanyam committed forgery and used the forged documents for the purpose of cheating and also used the forged documents as genuine which constitute offences under the provisions of the Indian Penal Code and Smt.N.Sarasa Devi facilitated commission of the said offences by Sri V.Subrahmanyam by opening bogus accounts in various banks, and,

3. Whereas 17 Insurance Policies in the name of Sri V.Subrahmanyam and Smt.V.Nagamani @V.Nagavardhini, W/o Sri V Subrahmanyam, Mr.V. Krishnakanth, S/o V.Subrahmanyam, as mentioned in Annexure-I were acquired by Sri V.Subrahmanyam with the money that was misappropriated; and,

//P.T.O.//

4. One house site was acquired by the accused, Smt.N.Sarasa Devi, in Proddutur Town, measuring 9 cents, as mentioned in Annexure-II, and it was purchased with the money that had been misappropriated by the said accused. In this case, charge sheet was already filed in the Court of the Hon'ble VI Additional Chief Metropolitan Magistrate, Nampally, Hyderabad vide C.C.No.702/2007, and additional charge sheet was filed vide C.C.No.524/2008, against both the accused.

5. The Government after careful examination of the request of the Additional Director General of Police, CID, A.P., Hyderabad, hereby authorize the Deputy Superintendent of Police, CID, EOW, Hyderabad, for filing an application in the competent court under the Act, in Hyderabad, for attachment of the Insurance Policies belonging to Sri V.Subramanyam and family members and one house site at Proddutur belonging to Smt.N.Sarasa Devi, as described in Annexures-I and II herewith under section 3 & 4 of the Criminal Law Amendment Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**J.C.SHARMA,
SECRETARY TO GOVERNMENT**

To

The Addl.Director General of Police, CID, A.P., Hyderabad. (w.e.)

Copy to:

The Director of Treasuries and Accounts, A.P., Hyderabad. (w.e.)

The State Project Director, Rajiv Vidya Mission (SSA), Hyderabad. (w.e.)

SF/SC.

//FORWARDED BY ORDER//

SECTION OFFICER

Contd.Annexures-I and II.

ANNEXURE-I
(to G.O.Ms.No. 89 , Education (PESSA) Department, dated 4-8-09)
List of policies insured by the accused, Sri. V. Subramanyam, in his name
of his family members.

Sl. No	Name	Policy No Date	Company Name	Policy insured Amount	Amount paid
1	V. Subramanyam (Self)	10391720 27-10-2005	HDFC Standard Life	1,50,000/-	99,367/-
2	V. Subramanyam (Self)	03977645 15-12-2006	Priority Circle Life Insurance.	Lifetime super pension policy	50,000/-
3	V. Krishna Kanth (Son)	00162401 4-8-2002	ING Vysya Life Insurance	1,28,500/-	48,681/-
4.	V.Subramanyam (Self)	673254328 8-05-2004	LIC of India, Medical, Nuzivedu	2,00,000/-	57,476/-
5.	V.Krishna Kanth (Son)	673229968 28-3-2005	LIC Growth Policy	50,000/-	50,000/- Single payment
6.	V.Nagavardhini (Daughter-in-law)	674724087 23-6-2006	LIC New Money Back	1,00,000/-	78,948/-
7.	V.Nagamani (Wife)	674710073 28-3-2005	LIC Endowment	75,000/-	23,552/-
8.	V.Nagamani (Wife)	673229969 28-3-2005	LIC Growth Policy	50,000/-	50,000/- Single Payment
9.	K.Nagavardhini (Daughter-in-law)	0022734815 7-7-2006	Bajaj Allianz	10,00,000/-	1,00,000/-
10.	V.Krishnakanth, (Son)	0022819917 7-7-2006	Bajaj Allianz	1,00,000/-	1,00,000/-
11.	V.Subramanyam (Self)	0025104584 13-12-2006	Bajaj Allianz	5,00,000/-	1,00,000/-
12.	V.Subramanyam (Self)	0017298154 14-3-2006	Bajaj Allianz	1,25,000/-	37,500/-
13.	V.Subramanyam (Self)	01463251 12-3-2005	ICICI Prudential	1,00,000/-	50,000/-
14.	V.Nagamani, (Wife)	01481091 15-3-2005	ICICI Prudential	1.00,000/-	1,00,000/-
15.	V.Nagamani, (Wife)	01498762 19-3-2005	ICICI Prudential	1,00,000/-	1,00,000/-
16.	Vikram Karthik (Grand Son)	01946928 28-9-2005	ICICI Prudential	1,00,000/-	60,000/-
17.	V.Krishnakanth (Son)	02212337 24-12-2005	ICICI Prudential	5,00,000/-	50,000/-

SD/- J.C.SHARMA,
SECRETARY TO GOVERNMENT

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ANNEXURE-II
(to G.O.Ms.No. 89 , Education (PESSA) Department, dated 4-8-09)

(Details of properties of accused Smt.N.Sarasa Devi and her family members)

Sl. No.	Description and address of the property to be attached	Name and address of the holder of property and her relationship with the accused	Approximate value of property	To whom attachment order to be intimated or served
1.	House Plot No.205, 207 in Sy.Nos.663/1B, 663/2A, 663/2C measuring 0.09 cents Doc.No.3898/1999.	Smt.N.Sarasa Devi, W/o B.Wilson	Rs.45,500/-	Smt.N.Sarasa Devi, W/o B.Wilson

SD/- J.C.SHARMA,
SECRETARY TO GOVERNMENT

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